

Notice of Public Meeting San Diego River Conservancy

A public meeting of the Governing Board of
The San Diego River Conservancy
will be held Thursday,

**November 3, 2011
2:00 pm – 4:00 pm**

Meeting Location

**County of San Diego Administration Center (CAC)
1600 Pacific Highway, Room 302
San Diego, California 92101**

Tele-Conference Locations

**Natural Resources Agency
1416 Ninth Street, Room 1310
Sacramento, CA 95814**

**Department of Finance
State Capitol, Room 1145
Sacramento, CA 95814**

(877) 287-0283 / Pass code 606349

**Contact: Michael Nelson
(619) 645-3183**

Meeting Agenda

- 1. Roll Call**
- 2. Approval of Minutes**
- 3. Public Comment**
Any person may address the Governing Board at this time regarding any matter within the Board's authority. Presentations will be limited to three minutes for individuals and five minutes for representatives of organizations. Submission of information in writing is encouraged.
- 4. Chairperson's and Governing Board Members' Report**

5. Deputy Attorney's General Report

6. San Diego River Trail: Status

Intergovernmental Working Group-Status

Michael Nelson, Executive Officer

County of San Diego: Gaps Analysis – Assessment of Segments

Megan Hamilton, Department of Parks and Recreation

7. San Diego River Conservancy: Strategic Plan / 2012 -2017

Scope of Work and Budget Estimate

Ann Miller Haddad, Michael Nelson SDRC

Peter MacCracken, Strategic Communications

8. Department of Transportation: Auction/ Former Old Town Office

Draft Environmental Impact Report

Michael Nelson, Executive Officer

9. City of San Diego/ Carlton Oaks Golf Course: Proposed Sale / 68 acres

City Council of San Diego / Land Use and Housing Committee: October 5, 2011

Michael Nelson, Executive Officer

10. Executive Officer's Report

The following topics may be included in the Executive Officers Report. The Board may take action regarding any of them:

- SDRC 2012 Meeting Schedule
- SDRC/SDRPF: Board of Director's Workshop
- SDRC/SCC/DGS: Transfer of Administrative Services
- Helix Water District: El Monte Valley Mining, Reclamation and Groundwater Recharge Project

11. Adjournment

Accessibility

If you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Michael Nelson at 619-645-3183